

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: Boston Category No. II Investigating Agency Homeland Security InvestigationsCity BostonCounty Suffolk**Related Case Information:**

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number \_\_\_\_\_ ☐ Yes ☒ NoDefendant Name Antonio Jose De Abreu Vidal FilhoJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: \_\_\_\_\_

Address: 266 County Farm Road Dover, NHBirth date (Yr only): 1994 SSN (last 4#): 9915 Sex: M Race Hispanic Nationality: Brazilian

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_


Bar Number: \_\_\_\_\_

**U.S. Attorney Information**AUSA: Laura J. Kaplan Bar Number if applicable: \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: PortugueseVictims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☒ No☒ Warrant Requested ☐ Regular Process ☒ In CustodyLocation Status: ICE custody

Arrest Date: \_\_\_\_\_

☒ Already in Federal Custody as of August 14, 2023 in Strafford HOC, Dover, NH☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 5/21/2024Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Antonio Jose De Abreu Vidal Filho**U.S.C. Citations**

|        | <u>Index Key/Code</u>         | <u>Description of Offense Charged</u>                          | <u>Count Numbers</u> |
|--------|-------------------------------|--|----------------------|
| Set 1  | <u>18 U.S.C. § 1546(a)</u>    | <u>Fraud and Misuse of Visas, Permits, and Other Documents</u> | <u>1, 2</u>          |
| Set 2  | <u>18 U.S.C. § 1621(2)</u>    | <u>Perjury</u>   | <u>3</u>             |
| Set 3  | <u>18 U.S.C. § 1621(1)</u>    | <u>Perjury</u>   | <u>4</u>             |
| Set 4  | <u>18 U.S.C. § 1001(a)(1)</u> | <u>Falsifying, Concealing and Covering Up A Material Fact</u>  | <u>5</u>             |
| Set 5  | _____                         | _____  | _____                |
| Set 6  | _____                         | _____  | _____                |
| Set 7  | _____                         | _____  | _____                |
| Set 8  | _____                         | _____  | _____                |
| Set 9  | _____                         | _____  | _____                |
| Set 10 | _____                         | _____  | _____                |
| Set 11 | _____                         | _____  | _____                |
| Set 12 | _____                         | _____  | _____                |
| Set 13 | _____                         | _____  | _____                |
| Set 14 | _____                         | _____  | _____                |
| Set 15 | _____                         | _____  | _____                |

**ADDITIONAL INFORMATION:**